

Attorney Docket No. 6270/132



**DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION
(37 C.F.R. §1.63)**

As a below named inventor, I hereby declare:

My residence, mailing address, and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled:

HUMAN MACHINE INTERFACE FOR AN ENERGY ANALYTICS SYSTEM

the specification of which (check one)

is attached hereto.

was filed on February 9, 2004 as United States Application Application No. 10/774,814 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose to the United States Patent and Trademark Office all information that I know to be material to the patentability of this application as defined in 37 C.F.R. §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or (f), or §365(b) of any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s), or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's or plant breeder's rights certificate(s) or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

Priority
Not Claimed

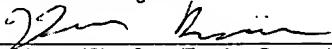
(Number) (Country) (Filing Date, MM/DD/YYYY)

(Number) (Country) (Filing Date, MM/DD/YYYY)

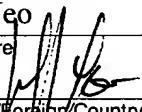
I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

60/445,881 February 7, 2003 Pending
(Application Serial No.) (Filing Date, MM/DD/YYYY) (Status: pending, or abandoned)

60/445,788 February 7, 2003 Pending
(Application Serial No.) (Filing Date, MM/DD/YYYY) (Status: pending, or abandoned)

Full name of third inventor, if any Douglas Stephen Ransom	Date <i>June 22, 2004</i>
Third inventor's signature 	Date
Residence (City, State/Foreign Country) Victoria, BC, Canada	
Citizenship Canadian	
Mailing Address 2360 Handy Court, V8Z 7Y1	

Full name of fourth inventor, if any Thomas S. Stevenson	
Fourth inventor's signature 	Date <i>JUNE 21, 2004</i>
Residence (City, State/Foreign Country) Victoria, BC, Canada	
Citizenship Canadian	
Mailing Address 1217 Topaz Avenue, V8T-2M9	

Full name of fifth inventor, if any Jeffrey W. Yeo	
Fifth inventor's signature 	Date <i>JUNE 28/2004</i>
Residence (City, State/Foreign Country) Saanichton, BC, Canada	
Citizenship Canadian	
Mailing Address 6466 Old West Saanich Road, V8M 1W8	

Inventor(s): J. Bradford Forth, Peter C. Cowan, Douglas Stephen Ransom, Thomas S. Stevenson, Jeffrey W. Yeo

Title: HUMAN MACHINE INTERFACE FOR AN ENERGY ANALYTICS SYSTEM

POWER OF ATTORNEY

The specification of the above-identified patent application:

- is attached hereto
 was filed on February 9, 2004 as application Serial No. 10/774,814

I hereby revoke all previously granted powers of attorney in the above-identified patent application and appoint the following Practitioners as our attorneys to prosecute said patent application and to transact all business in the Patent and Trademark Office connected therewith:

Gustavo Siller, Jr.	32,305
James L. Katz	42,711
Vincent J. Gnoffo	44,714
Sanders N. Hillis	45,712
Theresa M. Köster	56,028

Please address all correspondence and telephone calls to James L. Katz in care of:

Brinks Hofer Gilson & Lione
 P.O. Box 10395
 Chicago, IL 60610
 (312)321-4200

The undersigned hereby authorizes the Practitioners named herein to accept and follow instructions from Peter Cowan and Simon Lightbody as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the Practitioner and the undersigned. In the event of a change in the persons from whom instructions may be taken, the Practitioners named herein will be so notified by the undersigned.

Power Measurement Ltd., a Corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

- An assignment from the inventor(s) of the patent application identified above, a copy of which is attached hereto.
 OR
- An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel _____, frame _____.
 OR
- A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From _____ To: _____
 The document was recorded in the Patent and Trademark Office at
 Reel _____, frame _____, or a copy thereof is attached.

2. From _____ To: _____
 The document was recorded in the Patent and Trademark Office at
 Reel _____, frame _____, or a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned has reviewed the assignment or all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature

Date: June 22, 2004

Name:

J. Bradford Forth

Title:

President of Power Measurement Ltd.

Rev. Dec 03

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